## Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, June 7, 2018

Time: 8:30 am

Committee members: Poulson, Blane (Chair) Hartz, Peter

Spaanem, Alyssa (Vice Chair)
White, Brandon (Secretary)

Hall-Kind, Debra
Steindorf, Kathleen

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Fair Park Committee minutes of May 3, 2018
- 6. Communication
- 7. Public Comment

(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)

- 8. Overview of Open Meetings Law
- 9. Discussion and possible action on committee member shirt order for fair week
- 10. Discussion and possible action on Strategic Plan
- 11. Review of Community Feedback & Suggestions on Fair Operations
- 12. Discussion on how to improve and increase non-fair events
- 13. Discussion and possible action on Marketing Partnerships and Sponsorships
- 14. Review of Financial Report
- 15. Review of Supervisor's Report
- 16. Review of Office Report
- 17. Discussion and possible action on future meeting schedule and agenda items
- 18. Adjourn

## Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1<sup>st</sup> Thursday of the month:

July 5, 2018

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 11, 2018

July 12, 2018

July 13, 2018

July 14, 2018

July 15, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.